

**REGULAR CITY COUNCIL MEETING
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS 75034
FEBRUARY 6, 2001
6:30 P.M.**

MINUTES

1. Call to Order/Roll Call.

Mayor Seei called the Meeting to order at 6:30 p.m. and announced a quorum was present.

Those present were: Mayor Seei, Mayor Pro-Tem Reveal, Deputy Mayor Pro-Tem Downey, Council member Simpson, Council member Osuna, Council member Nichols and Council member Maso.

Staff present were: George Purefoy, City Manager, Curtis Hawk, Assistant City Manager, Scott Young, Assistant City Manager, Jason Gray, Assistant City Manager, John Lettelleir, Director of Planning, Frank Jaromin, City Engineer, Richard Abernathy, City Attorney, Dana Baird-Hanks, Public Information Officer and Nan Parker, City Secretary.

2. Invocation.

Mayor Seei offered the invocation.

3. Pledge of Allegiance.

Deputy Mayor Pro-Tem Downey led the audience in the Pledge of Allegiance.

4. Citizen Input. (To begin approximately at 7:30 p.m.)

Billy Echols-Richter, Leadership Frisco was present to address the Council regarding the support of Special Olympics in Frisco. Discussion only, no formal action was taken.

5. Reports.

- A. Council report on "City Celebrations" for municipal projects successfully completed.

John Lettelleir, Director of Planning, updating the council on the placement of the new directional signs to the "Downtown Area".

Council member Simpson congratulated Nan Parker, City Secretary on her recertification as a TRMS. Council member Simpson also recognized the Superdome™ on the recognition of being named as the "best superdome" for the past two years.

Mayor Pro-Tem Reveal complimented City Secretary staff on the candidate packets for those applying to run in the May 6, 2001 election.

Council member Maso updated the council on the TML Legislative that Mr. Purefoy, Mr. Hawk and himself had attended on February 5, 2001 in Austin. He stated that the local state representatives were very receptive to the Municipal Management District and other possibilities for cities to conduct Local Option Elections.

Mayor Seei reminded the Council of the following dates:

- Denton County Days in Austin, February 26-27, 2001.
- 2/9/2001 Moving of more of the bronze steer in Central Park.
- 2/10/2001 Ribbon cutting of Krispy Kreme donuts.
- 2/12/2001 Town Hall Meeting at the Frisco High School Auditoria:
 - a. Medical Center facilities
 - b. Postmaster will be present to answer questions, etc.
 - c. Update on Frisco Square Development.

Discussion only, no formal action was taken.

B. City Manager's update of "Project Status Tracking Report Governance Tool".

No action was taken.

C. Update from the President of the Frisco Economic Development Corporation Board of Directors.

Bob Allen, member of the FEDC, was present to address the council. President Ray Smith was absent due to a death in his family. Mr. Allen updated the council on the EDC Development Plan and Budget. Mr. Gandy passed out an update to the Council (attached to and made a part of these minutes as Exhibit A). Council suggested to reschedule Ray Smith, President of EDC, for February 19, 2001 Council Meeting to give a full report on progress made on the goals established at the Joint Work Session held on September 11, 2000.

Jim Gandy, FEDC, updated the council on four businesses from Frisco that had been nominated in various categories, and they had been selected for the finalist. The business finalist are: (a) Stonebriar Centre, (b) Centre at Preston Ridge (c) Hall Office Park and (d) FEDC's purchase of the former Frisco Airport property.

D. Update from the Director of Parks and Recreation on the Park Master Plan.

Rick Wieland updated the council on the Parks Master Plan.

6. Consent Agenda

Items b., e., f., g., m. and dd. were pulled for separate discussion.

The Consent Agenda was considered for approval. Mayor Pro-Tem Reveal moved to approve the consent agenda, excluding items b., e., f., g., m. and dd. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

- A. Approval of the Minutes: Regular City Council Meeting held on January 16, 2001, the Special Called City Council Meeting held on January 20, 2001 and the City Council Work Session held on January 20, 2001.

B. Adoption of Resolution designating the official newspapers.

Council member Maso moved to adopt **Resolution No. 2001-02-25R** therein designating the official newspapers of the City of Frisco as the The Frisco Enterprise and the The Dallas Morning News subject to deletion of Plano Section. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

- C. Adoption of **Resolution 2001-02-17R** ordering a Joint Election/Special Election for May 5, 2001.

- D. Approval of Pay Request No. 2 for Project Number 331 Development Enterprise Database from CRW Associates in the amount of \$14,508.40.

E. Approval of an Agreement for Professional Services for the Preston Road Overlay District Implementation Plan by and between the City of Frisco and PGAL and adopt Resolution authorizing the City Manager to sign the Agreement.

Discussion regarding the Preston Road Overlay District Implementation Plan. Following discussion, Council member Simpson moved to adopt **Resolution No. 2001-02-26R** therein approving and authorizing the City Manager to execute the Agreement for Professional Service for the Preston Road Overlay District Implementation Plan by and between the City of Frisco and PGAL. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

F. Approval of a Professional Services Agreement for the Tollway Overlay District Development and Design Standards by and between the City of Frisco and PGAL and adopt Resolution authorizing the City Manager to sign the Agreement.

Discussion regarding the Professional Services Agreement for the Tollway Overlay District Development. Following discussion, Council member Osuna moved to adopt **Resolution No. 2001-02-27R** therein approving and authorizing the City

Manager to execute the Professional Services Agreement for the Tollway Overlay District Development and Design Standards by and between the City of Frisco and PGAL and authorize the City Manager to sign the Agreement. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

G. Approval of a Professional Services Agreement for the Development and Design Standards for Multifamily, Retail and Neighborhood Centers by and between the City of Frisco and PGAL and adopt Resolution authorizing the City Manager to sign the Agreement.

Discussion regarding Professional Services Agreement for the Development and Design Standards for Multifamily, Retail and Neighborhood Centers by and between the City of Frisco and PGAL. Following discussion, Council member Osuna moved to adopt **Resolution No. 2001-02-28R** therein approving the Professional Services Agreement for the Development and Design Standards for Multifamily, Retail and Neighborhood Centers by and between the City of Frisco and PGAL and authorizing the City Manager to sign the Agreement. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

- H. Approval of a Right-of-Way Deed (Eldorado Parkway) and adopt **Resolution 2001-02-19R** authorizing the City Manager to sign the Right-of-Way Deed.
- I. Adoption of **Resolution 2001-02-20R** approving Supplemental Tax Roll No. 14 for 1999.
- J. Adoption of **Resolution 2001-02-21R** approving Supplemental Tax Roll No. 4 for 2000.
- K. Approval of tax refunds of over \$500.00.
- L. Approval of a Database Access Agreement by and between the City of Frisco and Collin County for dial-up connectivity to public access databases for the Police Department and adopt **Resolution 2001-02-22R** authorizing the City Manager to sign the Agreement.

M. Approval of a Professional Services Agreement for web-site management and public relation services for the Superdome by and between the City of Frisco and Jeffrey LaBauve and adopt Resolution authorizing the City Manager to sign the Agreement.

Following discussion of the Professional Services Agreement for web-site management and public relation services for the Superdome, Council member Osuna moved to adopt **Resolution No. 2001-02-29R** therein approving the Professional Services Agreement for web-site management and public relation services for the Superdome by and between the City of Frisco and Jeffrey LaBauve and authorize the City Manager to sign the agreement. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

- N. Award of Bid No. 0012-040 for a 2001 Diesel Utility Tractor for the Parks Department to Daniel Implement, Inc. in the amount of \$19,998.83.
- O. Approval of a Contract for architectural services connected with the construction of

Frisco Fire Station Number 4 by and between City of Frisco and Architects Phelps/Wood and adopt **Resolution 2001-02-23R** authorizing the City Manager to sign the Contract.

- P. Final Acceptance of Project #254, AutoNation - Chrysler Jeep.
- Q. Final Acceptance of Project #192, Water Line to Little Elm, 20".
- R. Approval of Pay Estimate No. 1 for Gaylord Parkway and Ohio Drive, Phase II to Glen Thurman, Inc. in the amount of \$95,145.11.
- S. Approval of Pay Estimate No. 9 for McKinney Road to BCI Utility Construction, Inc. in the amount of \$30,705.52.
- T. Approval of Change Order No. 2 for Project #163, Traffic Signal at SH 289 & Gaylord Parkway to Roadway Solutions, Inc. in the amount of \$26,305.00.
- U. Approval of Pay Estimate No. 8 for Traffic Signals, Four Intersections at the Mall, to Roadway Solutions, Inc. in the amount of \$44,807.79.
- V. Approval of Change Order No. 2 for Project #214, Traffic Signals at SH 121 and Preston Road to Roadway Solutions, Inc. in the amount of \$251.67.
- W. Approval of Pay Estimate No. 8 for Traffic Signals, SH 121 and Preston Road to Roadway Solutions, Inc. in the amount of \$6,700.93.
- X. Approval of Change Order No. 2 for Project #159, Traffic Signals, Mall Rd. B @ SH 121, Stonebrook @ Parkwood, Stonebrook @ DNTR, Gaylord @ DNTR and Hillcrest @ Lebanon Rd. to Roadway Solutions, Inc. in the amount of \$2,001.95.
- Y. Approval of Pay Estimate No. 8 for Traffic Signals, Four Intersections, to Roadway Solutions, Inc. in the amount of \$20,617.16.
- Z. Approval of Pay Estimate No. 2 for Traffic Signal Installation, One Intersection, FM 720/Dallas Pkwy. to Roadway Solutions, Inc. in the amount of \$49,465.75.
- AA. Approval of Pay Estimate No. 2 for Wastewater Reuse System, Phase II to Gracon Construction, Inc. in the amount of \$188,253.84.
- BB. Approval of payment to Parson Transportation Group, Inc. for Traffic Analysis in the amount of \$25,300.00.
- CC. Approval of a Real Estate Sales Contract by and between the Frisco Economic Development Corporation and the City of Frisco and adopt **Resolution 2001-02-24R** authorizing the City Manager to sign the Contract.

DD. Consider and act upon approval of the purchase of two (2) 2001 Ford 1/2 ton, Ext. Cab, V-8 Limited Slip Pickups for the Construction Inspection Department through HGAC in the amount of \$37,821.62.

Council member Maso moved to approve the purchase subject to the corrected amount of \$38,268.66. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

- EE. Consider and act upon award of Bid No. 0011-038 for the purchase of two (2) Ford F-150 single cab pickup trucks from Bob Tomes Ford in the amount of \$33,692.00.

END OF CONSENT AGENDA

7. Legislative Agenda:

The Legislative Agenda was considered for approval.

Council member Osuna moved to pull items G&H. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

Council member Simpson moved to approve the Legislative Agenda, excluding items Items G&H. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

- A. Approval of Final Plat: Eldorado Fairways at the Trails, Phase A Applicant(s): Fairway/2000, Ltd. and Tipton Engineering, Inc.
76 Single Family-5 lots, 110 Single Family-4 lots, and one open space lot on 58.5± acres on the south side of Eldorado Parkway, 1,500± feet east of FM 423. Zoned Single Family-4 and Single Family-5. Neighborhood #44.
- B. Assessment of impact fees of Eldorado Fairways at the Trails, Phase A.
- C. Approval of Final Plat: Eldorado Fairways at the Trails, Phase B Applicant(s): Fairway/2000, Ltd. and Tipton Engineering, Inc.
57 Single Family-5 lots, 130 Single Family-4 lots, and one potential park site lot on 62.9± acres 1010± feet south of Eldorado Parkway, 1500± feet east of FM 423. Zoned Single Family-4 and Single Family-5. Neighborhood #44.
- D. Assessment of impact fees of Eldorado Fairways at the Trails, Phase B.
- E. Approval of Final Plat: Grayhawk – Phases III
Applicant(s): Eldorado Ranch, Ltd. 142 Single-Family lots and two open space lots on 37.5± acres on the north side of Eldorado Parkway, 2,500± feet west of Teel Parkway. Zoned Planned Development-Single-Family-5. Neighborhood #49.
- F. Approval of assessment of impact fees of Grayhawk - Phases III.

G. Approval of Site Plan & Final Plat: Phelps and Wood Addition, Block 1, Lot 1 Applicant(s): Metricom, Architects Phelps/Wood, and Whalen & Company An existing office and an existing tower on one lot on 1.0+ acre on the southeast corner of F.M. 720 (Main Street) and Taft Powell Road. Zoned Agricultural with Specific Use Permit-51 for a Telecommunications Antenna. Neighborhood #18.

Council member Osuna moved to **table** the Site Plan & Final Plat of Phelps and Wood Addition and accept the waiver of the thirty-day requirement. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

H. Assessment of impact fees of Phelps and Wood Addition, Block 1, Lot 1. (Metricom).

Council member Osuna moved to **table** action pending resolution of Item G. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

- I. Approval of Final Plat: Trails Phase 8 Applicant(s): Kimball Hill Homes 108

- Single-Family lots on 34.7± acres on the south west corner of Trails Parkway and Smothermon Road. Zoned Planned Development-75-SF-5 Neighborhood #44.
- J. Assessment of impact fees of Trails Phase 8. (Kimball Hill Homes).
 - K. Approval of Final Plat: Trails Phase 9 Applicant(s): Kimball Hill Homes 48 Single-Family lots on 18.3± acres 1,100± feet east of Trails Parkway 1,300± feet south of Smotherman Road. Planned Development-75-Single-Family-4. Neighborhood #44.
 - L. Assessment of impact fees of Trails Phase 9. (Kimball Hill Homes).
 - M. Approval of Final Plat: Trails Phase 10 Applicant(s): Kimball Hill Homes 45 Patio-Home lots on 14.1± acres on the south side Smothermon Road 2,100± west of Trails Parkway. Zoned Planned Development-75-Patio-Home. Neighborhood #44.
 - N. Assessment of impact fees of Trails Phase 10. (Kimball Hill Homes).
 - O. Approval of Amended Plat: Shepherds Hill Phase 1
Applicant(s): K. B. Home Lines Star, L. P. 27 Single-Family lots on 8.1± acres on the south side of Canoe Road 120± feet east of Coit Road. Zoned Single-Family-5. Neighborhood #25.
 - P. Approval of Final Plat & Site Plan: Lowes Addition Block A, Lot 5 Applicant(s): Qwik Wash- America and Low. A full service car wash and lube center on one lot on 1.7± acres on the east side of Preston Road 800± feet south of Warren Parkway. Zoned Commercial-1 Neighborhood #29.
 - Q. Assessment of impact fees of Lowes Addition Block A, Lot 5. (Qwik Wash - America and Low)
 - R. Award of Bid No. 0101-001 for an ambulance for the Fire Department to Emergency Vehicles of Texas in the amount of \$159,627.00.
 - S. Adoption of **Ordinance No. 2001-02-11** annexing 33.45 acres, more or less, Tract 9 on Preston Road (Case A2000-09).
 - T. Adoption of **Ordinance No. 2001-02-12** annexing 10.89 acres, more or less, Tract 10 on Preston Road (Case A2000-09).
 - U. Adoption of **Ordinance No. 2001-02-13** annexing 132.01 acres, more or less, Tract 11 on Preston Road (Case A2000-09).

END OF LEGISLATIVE AGENDA

Regular Agenda

The Regular Agenda was considered for approval.

8. Presentation by Amy Davis regarding the Frisco Project for the Future.

Amy Davis was present to address the Council regarding the Frisco Future. Discussion only, no formal action was taken.

9. Discussion regarding comparison of land use and development standards for S.H. 121.

John Lettelleir, Director of Planning, was present to address the Council regarding the

land use and development standards for S.H. 121.

Discussion only, no formal action was taken.

10. Public Hearing regarding paperless agenda.

Council member Maso Moved to open the public hearing. Council member Nichols seconded the motion. Motion carried. Vote: 6-0.

Richard Caplan was present to speak in favor of city developing a paperless agenda.

There being no else present to speak for or against the request, Council member Maso moved to close the public hearing. Council member Nichols seconded the motion. Motion carried. Vote: 6-0.

11. Discussion regarding the placement of utility lines on North County.

Perry Harts, Director of Development Services, was present to address the council. Staff recommended leaving the utility lines as they are on North County due to the excessive expense to the city and to the homeowners along North County Road.

Discussion only, no formal action was taken.

12. Consider and act upon appointment of five (5) Initial Directors (two (2) of the five (5) appointments are Cole McDowell and Brenda McDonald of Five Star Development Company) for the Frisco Square Management District and adopt Resolution regarding the same.

Discussion regarding the appointment of the five (5) Initial Directors for the Frisco Square Management District. The council made the decision that three members of the council would serve on the board contingent upon when the selected council member is no longer on council, they will tendered their resignation immediately. Following discussion, the council drew for positions on the board. Mayor Pro-Tem Reveal moved to adopt **Resolution No. 2001-03-30R** therein-appointing Cole McDowell, Brenda McDonald, Mayor Seei, Council member Simpson, and Council member Maso as the five (5) Initial Directors for the Frisco Square Management District. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

13. Consider and act upon the authorization of proceeding with the leveling of the median on the Tollway.

Staff was instructed to proceed with the leveling of the median on the Dallas North Tollway.

14. Consider and act upon adoption of Resolution establishing 2001 Annual City Council Calendar.

Discussion establishing the 2001 Annual City Council Calendar. Mayor Pro-Tem Reveal moved to approve the retreat in Glen Rose from June 20 – June 23, 2001.

Council member Osuna moved to adopt January 7, 2002 to replace the council meeting scheduled for January 2, 2002.

Mayor Pro-Tem Reveal moved to change the meeting from July 3, 2001 to Wednesday, July 11, 2001.

As the TML and NLC get closer the council will consider those dates.

Council member Simpson moved to adopt **Resolution No. 2001-02-31R** therein approving the calendar. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

15. Discussion regarding Median Design Standards.

Dudley Raymond presented a Power Point presentation on the median design standards.

Discussion only, no formal action was taken.

16. Discussion regarding the March 1, 2001 Work Session.

Council scheduled a March 1, 2001, 6:30 p.m. Work Session between the City Council and the Planning & Zoning Commission.

17. Consider and act upon adoption of Resolution Directing Publication of Notice of Intention To Issue Combination Tax and Revenue Certificates of Obligation, Series 2001.

Council member Osuna moved to adopt **Resolution No. 2001-02-32R** therein directing the publication of Notice of Intention to Issue Combination Tax Revenue Certificates of Obligation, Series 2001. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

18. Public Hearing: Zoning Case Z2000-18 Applicant(s): 1200 F.M. 720 Assoc., Ltd. A request to rezone 6.0± acres from Agricultural to Commercial-1 on the north side of F.M. 720, 1,550± feet east of F.M. 423. Neighborhood #44. Consider and act to instruct staff to prepare an ordinance on the above request. Tabled at the November 21, 2000 and January 16, 2001 City Council Meeting.

Council member Simpson moved to remove the item from the table. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

Council member Simpson moved to open the public hearing. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

John Lettelleir updated the Council on the denial by the Planning & Zoning Commission based on non-conformance with the City's recently adopted Master Plan.

Mark DeMatia, B.J. Thomas, David DeMatia, Mike Waldsmith and Curtis Smith spoke in favor of rezoning the property from agriculture to commercial rather than residential.

Being no one else present to speak for or against the request, Mayor Pro-Tem Reveal moved to close the public hearing. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

Following discussion, Council member Simpson moved to **table** the item until after the March 1, 2001 work session. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

19. Public Hearing: Specific Use Permit SUP2000-12 Applicant(s): 1200 F.M. 720 Assoc., Ltd. A request for a Specific Use Permit for a Self-Storage/Mini-Warehouse facility on 4.9± acres on the north side of F.M. 720, 1,550± feet east of F.M. 423. Zoned Agricultural. Requested zoning is Commercial-1. Neighborhood #44. Consider and act to instruct staff to prepare an ordinance on the above request. Tabled at the November 21, 2000 and January 16, 2001 City Council Meeting.

Mayor Pro-Tem Reveal moved to remove the item from the table. Council member Maso seconded the Motion. Motion carried. Vote: 6-0.

Council member Maso moved to **table** until after the March 1, 2001 Work Session. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

20. Public Hearing: Zoning Case Z2000-10. Applicant(s): City of Frisco. A request to amend the Comprehensive Zoning Ordinance to amend development standards for Multi-Family zoning districts. Consider and act to instruct staff to prepare an ordinance on the above request.

Mayor Pro-Tem Reveal moved to open the public hearing. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

Scott Norris, Senior Planner addressed the council regarding the new development standards for multi-family zoning districts.

Tony Felker and Jeff Trimble were present to address the Council speaking in favor of the request.

Paul Cadura, Dallas Home and Apartment, was present to speak against the request.

There being no one else present to speak for or against the request, Council member Nichols moved to close the public hearing. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

Council member Simpson moved to instruct staff to prepare the ordinance and bring back for adoption. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0. In making the motion the temporary suspension (Ordinance 00-12-21) will remain in effect until the adoption of ordinance approving the multi-family development standards.

- 21. Public Hearing: Zoning Case Z2000-58. Applicant(s): Stewart Armstrong and Binary Inv., Inc. A request to rezone 152.1+ acres 300+ feet north of Panther Creek Parkway (C.R. 23) on the east and west sides of future Hillcrest Road from Agricultural to Planned Development-Patio Home/Single-Family-5. Neighborhood #8 and 9. Consider and act to instruct staff to prepare an ordinance on the above request.**

Council member Osuna moved to open the public hearing. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

Council member Maso moved to **table** the item and continue the public hearing until the February 19, 2001. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

- 22. Consider and act upon approval of a Concept Plan: Creeks on Hillcrest. Applicant(s): Stewart Armstrong and Binary Inv., Inc. 353 Patio Home lots, 134 Single-Family-5 lots, and three open space lots on 152.1+ acres 300+ feet north of Panther Creek Parkway (C.R. 23) on the east and west sides of future Hillcrest Road. Zoned Agricultural. Requested zoning is Planned Development-Patio Home/Single-Family-5. Neighborhoods #8 and 9.**

Council member Maso moved to **table** the item until February 19, 2001. Mayor Pro-Tem Reveal seconded the Motion. Motion carried. Vote: 6-0.

- 23. Public Hearing: Zoning Case Z2000-59. Applicant(s): Stewart Armstrong and Binary Inv., Inc. A request to rezone 60.0+ acres on the north side of Panther Creek Parkway (C.R. 23), 1,350+ feet west of future Hillcrest Road from Agricultural to Planned Development-Patio Home/Single-Family-5. Neighborhood #9. Consider and act to instruct staff to prepare an ordinance on the above request.**

Council member Osuna moved to open the public hearing. Council member Simpson seconded the Motion. Motion carried. Vote: 6-0.

Council member Osuna moved to **table** the item and continue the public hearing until February 19, 2001.

- 24. Consider and act upon approval of a Concept Plan: The Woods on Panther Creek. Applicant(s): Stewart Armstrong and Binary Inv., Inc. 199 Patio Home lots, 36 Single-Family-5 lots, and three open space lots on 60.0+ acres on the north side of Panther Creek Parkway (C.R. 23), 1,350+ feet west of future Hillcrest Road. Zoned**

Agricultural. Requested zoning is Planned Development-Patio Home/Single-Family-5. Neighborhood #9.

Council member Osuna moved to **table** the requested until February 19, 2001. Council member Maso seconded the Motion. Motion carried. Vote: 6-0.

25. Consider and act upon appointments to the Frisco Housing Authority Board.

Mayor Pro-Tem Reveal moved to appoint Sara Kimmich and Claudia Wilson to the Frisco Housing Authority Board. Council member Osuna seconded the Motion. Motion carried. Vote: 6-0.

26. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code.

Mayor Seei announced that the City Council would be recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

- I. Section 551.071 - Consultation with the attorney for the City regarding legal aspects of zoning control.
- II. Section 551.086. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

Mayor Pro-Tem Reveal moved to recess into Closed Session at 9:45 p.m. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0.

27. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Mayor Pro-Tem Reveal moved to reconvene into Regular Session at 10:30 pm. Council member Nichols seconded the Motion. Motion carried. Vote: 6-0. No action was taken as a result of the Closed Session.

28. Governance Agenda

Jason Gray, Assistant to the City Manager reviewed the Governance Agenda with the Council. Discussion included:

Policy Title: Ends Monitoring Process
Review of Ends Monitoring Reports.

Policy Title: Ends Development Process

- A. Discussion with affordable and work housing stake holders
- B. Discussion regarding proposed affordable and work housing

end points.

29. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

- Council was asked to remember the dates mentioned by Mayor Seei
 - Denton County Day
 - February 9, 2001 the moving of additional steer into Central Park
 - February 10, 2001 Krispy Kreme Ribbon Cutting
 - February 12, 2001 Town Hall Meeting at Frisco High School
- Staff was instructed to update the Council on new utility starts/updates.
- Reschedule EDC update for the February 19, 2001 meeting and report to update the issues that were addressed at the Joint Work Session
- Calendar to be provided by PGAL of all public meetings.
- Future work session to review medians and utilities, requested by Council member Maso.
- Staff to post the Park and Recreation report on the website.
- Staff is to get a report on practice field study to Council.
- Staff is to get to Council his process for encouraging town centers in general location they are listed on the master plan.
- Dates for public meetings for the planning contracts just approved are to be back to Council first meeting in March.
- Councilmember Maso is to develop a list for special work session on issues where we may want to expend dollars but for which there is no budget.
- Staff is to have a tracking method for affordable/work force housing to Council by May.
- Staff is to check to see if the \$15K for Jeff LaBauve includes the work he has already completed.
- City Attorney is to check to see if the notification on CO issuance can list the whole Council not just the Mayor.
- Staff is to get information on the SUP on Art Phelp's property.

30. Discussion on Governance's Monitoring of present City Council Meeting.

Deputy Mayor Pro-Tem Downey reviewed the Governance Monitoring of the present meeting. Discussion only, no formal action was taken.

31. Adjourn.

There being no additional business, the meeting was adjourned at 12:30 a.m.

Kathleen A. Seei, Mayor

Nan Parker, City Secretary